

REGULAR MEETING & PUBLIC HEARING
AND
JOINT MEETING
OF
JULY 10, 1984

The meeting was called to order at 2:10 p.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, McColl, Jones, Struiksma,
Gotch, Murphy, Martinez and Chairman Hedgecock.
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting and Public Hearing and
Joint Meeting of June 26, 1984.

Motion by Martinez to approve the minutes.
Second by McColl.
Vote: 9-0

Joint Meeting

Item 3: Resolution approving the addition of certain property in the Dells
Redevelopment Project area to a site to be conveyed to Unitog Rental
Services; approving the First Amendment to the DDA pertaining thereto;
and making certain findings with respect to such amendment.

Member Jones requested that this item be trailed until later in
the day to allow his staff to confer with SEDC to clarify several
concerns he has.

Regular Meeting

Item 4: A resolution authorizing agreements with San Diego Trust and Savings
Bank and Wells Fargo Bank, N.A. for operation of a revitalization loan
program in the Gaslamp Quarter Redevelopment Project; and authorizing
the expenditure of up to \$394,500 for said program.

Motion by Martinez to adopt the resolution.
Second by Gotch.
Vote: 9-0

ADOPTED AS RESOLUTION NO. 951

July 10, 1984

Public Hearing

- Item 5: A Public Hearing to consider the need to apply to the U.S. Department of Housing and Urban Development for Urban Development Acting Grant funds to encourage private development and job creation in the City of San Diego.

Chairman Hedgecock opened the Public Hearing. As no one appeared to speak, the Hearing was closed.

Motion by Martinez to adopt a resolution declaring that the Agency has taken public testimony.

Second by Gotch.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 952

- Item 6: Resolutions approving new agreements with Weiser, Kane, Ballmer and Berkman and Goebel and Monaghan for legal services for CCDC for Fiscal Year 1985.

Motion by Martinez to adopt the resolutions.

Second by Struiksma.

Vote: 9-0

ADOPTED AS RESOLUTIONS NO. 953, 954 and 955.

At 2:19 p.m. the Chairman adjourned the meeting until later in the day. At 5:33 p.m. the Redevelopment Agency meeting was reconvened. All members were present.

Joint Meeting

- Item 3: (continued from earlier in the afternoon)

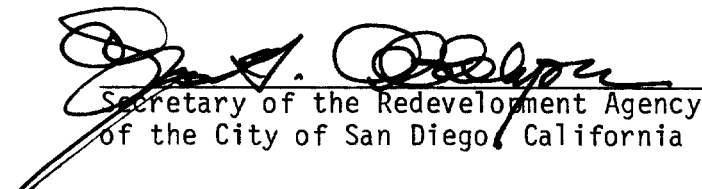
Motion by Jones to adopt the resolution, as revised.

Second by Cleator.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 956.

The meeting was adjourned at 5:34 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California